

Pottsville School District #61

Minutes of Board of Education Meeting

Marginal Index

This space is reserved for the marginal notation of items of business. Number items consecutively in order of appearance.

2016/17-1	Regular	High School Library	7 P.M.	July 21, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session July 21, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.			
II	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Hull.			
IV.	Voted 5-0 to approve the following transfer request: M. – Huffman, S. - Taylor. From Russellville to Pottsville: Katherine and William Lee, Urban Lee, Lyla Agnew, Kenzi and Logan Hambrick, Layla Stroud, Landon and Haylee Williams, Robert and Tristen Caudel, Madison Anderson, Gracey and Zach Sanderson and Emma Pannell From Atkins to Pottsville: Layton Hollingshead, Cole Carter and Hudson Meadows			
V.	Voted 5-0 to approve the following policy changes: 4.30, 4.40, 4.35 and 4.40. M. – Hull, S. – Clair.			
VI.	Voted 5-0 to approve the 2017/18 District Continuity Plan. M. – Huffman, S. – Taylor.			
VII.	Voted 5-0 to approve a bus lease proposal from Summit Bus. M. – Hull, S. – Clair.			
VIII.	Voted 5-0 to accept the resignation of Shaun Bailey. M. – Hull, S. – Taylor.			
IX.	Voted 5-0 to employ Sherria Lewis as a bus driver for the 16/17 school year. M. – Taylor, S. – Huffman.			
X.	Voted 5-0 to employ Blane Bartlett as a certified teacher/coach. M. – Hull, S. – Taylor.			
XI.	Voted 5-0 to contract with Excel Energy Group to replace all lighting in the district with LED lights. Authorized the superintendent to work with Excel in determining what fixtures need to be replaced. Total cost of the project is 189,061 dollars with a guaranteed savings of 90,494 dollars. They were low bid and are part of Tips/Taps. M. – Taylor, S. – Hull.			
XII.	Voted 5-0 to purchase a Ferris riding lawn mower from Mountain Enterprise, service and availability of parts was considered in awarding the bid. M. – Hull, S. – Taylor.			
XIII.	Voted 5-0 to adjourn at 7:50 pm. M. – Hull, S. – Huffman.			

Board President

Board Secretary

Date